

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

November 1, 2004

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:03 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: None; The Office of the County Counsel: Owen Gallagher, Roger Granbo, Richard Mason, and Gary Miller.

No members of the public addressed the Claims Board.

At 8:03 a.m., the Chairperson adjourned the meeting into closed session. At 8:29 a.m., the public meeting was reconvened.

The Claims Board approved the following proposed settlements:

Southern California Edison v. County of Los Angeles in the amount of \$22,500.00
(Fire Department)

Richard and Nicole Soussens v. County of Los Angeles in the amount of \$33,000.00
(Sheriff's Department)

Dominic Emerson v. City of Hawthorne in the amount of \$40,000.00
(Sheriff's Department)

Rhea A. v. Chaffey Joint Union High School District and Los Angeles County
Department of Mental Health in the amount of \$29,000.00

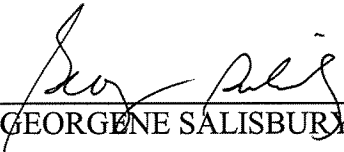
The Claims Board recommended to the Board of Supervisors the following proposed settlement:

Petra Nunez v. County of Los Angeles in the amount of \$170,000.00, plus assumption
of the Medi-Cal Lien not to exceed \$68,668.23
(Department of Health Services - LAC+USC)

Minutes for the October 4, 2004 and October 12, 2004 Claims Board meetings were approved.

There being no further business, the meeting was adjourned at 8:41 a.m. The next regular Claims Board meeting will be held on November 15, 2004.

COUNTY OF LOS ANGELES CLAIMS BOARD

By 
GEORGENE SALISBURY

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF SPECIAL MEETING

November 8, 2004

This special meeting of the County of Los Angeles Claims Board was called to order at 8:02 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: None; The Office of the County Counsel: William Sias

No members of the public addressed the Claims Board.


At 8:03 a.m., the Chairperson adjourned the meeting into closed session. At 8:36 a.m., the public meeting was reconvened.

The Claims Board approved the following proposed settlement:

Marjorie H. Cherry and Ned W. Cherry v. County of Los Angeles, et al. in the amount of \$66,215.34
(Auditor-Controller)

There being no further business, the meeting was adjourned at 8:39 a.m. The next regular Claims Board meeting will be held on November 15, 2004.

COUNTY OF LOS ANGELES CLAIMS BOARD

By 
GEORGENE SALISBURY